

Kentucky Secretary of State Annual Report

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Company	BALBOA WARRANTY SERVICES CORPORATION
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Principal Office

3349 MICHELSON DRIVE
SUITE 200
IRVINE, CA 92612-8893

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Kenneth Mertz	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
COO	Willard Myron Hendry	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
President	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612
Secretary	Franklin Thomas Dunn	3349 Michelson Dr. Ste 200 Irvine CA 92612

Directors

Director	Carlos Manuel Garcia	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Director	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612
Director	Mark Allan McElroy	3349 Michelson Dr. Ste 200 Irvine CA 92612

Signatures

Signature	Michael Tully
Title	Sr. Paralegal